



# Austin City Council MINUTES

For NOVEMBER 3, 1988 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting that Councilmembers Urdy and Carl-Mitchell and Mayor Pro Tem Shipman had not arrived but that they would shortly.

## MINUTES APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second approved minutes for regular meeting of October 27, 1988 and special meeting of October 25, 1988. (4-0 Vote, Councilmembers Urdy and Carl-Mitchell, Mayor Pro Tem Shipman absent)

## CITIZEN COMMUNICATIONS

Ms. Carol S. Hadnot and Ms. Dorothy Turner discussed the Resource Management Department.

## REPORTS POSTPONED

Postponed to November 10, 1988 are the reports from Economic Development Commission - Business Expansion and Retention Program, and Restaurant Task Force - Final Report.

## ITEMS POSTPONED

Postponed to November 17, 1988 is consideration of acquisition of the Austin Chamber of Commerce Building, located on City-owned park land at 901 West Riverside Drive, for the relocation of the PARD Senior Citizen Programs at a total cost of \$314,863.00.

Postponed to November 7, 1988 is approval of the following contracts for Electric Utility Department, Westinghouse Electric Corp., \$275,000.00; General Electric Company, \$10,000.00; and Other Anticipated Original Equipment Manufacturers, \$315,000.00.

## ITEMS POSTPONED - (Continued)

Postponed to 11/10/88 is consideration of approving an amendment to the wastewater contract between the City of Austin and 183/620 group.

Postponed to November 10, 1988 is consideration of naming committee members to the Impact Fee Sub-Committee.

## ZONING ORDINANCES

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Shipman's second, passed through second/third readings of ordinances amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes: (5-0 Vote, Councilmembers Urdy and Carl-Mitchell absent)

SOUTH IH-35 ASSOC.  
By Mathias Company  
C14r-86-327 & 328

6600-6900 South  
IH-35

From "SF-2"  
to "GR"  
ORDINANCE

First reading on April 28, 1988 (6-0). Councilmember Urdy out of room at roll call. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed. Development restricted to that shown on the Site Plan attached as an exhibit to the ordinance.

## CONSENT ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, waived the requirement for three readings and finally passed the following ordinances all in one consent motion: (6-0 Vote, Councilmember Urdy absent)

Operating Budget Amendment

Amended the 1988-89 Operating Budget by:

- a. Accepting and appropriating a grant award in the amount of \$8,725.00 from the Texas Commission on the Arts to support the Artist-in-Education Program.

Ordinance Corrected

Amended the following ordinance to correct the legal description or use designation:

- a. Ordinance No. 851003-2, Case No. C14r-85-154 locally known as 1300 Block of Slaughter Lane

Speed Zones

Amended the Austin City Code to modify the following speed zone.

Section 11-2-99(d) (School Speed Zone) - 20 m.p.h.

Springdale Road, Berkman Drive, Alexandria Drive and South  
2nd Street

Council Meetings Cancelled

Approved cancelling all City Council meetings for the week of  
November 20-26, 1988.

CONSENT RESOLUTIONS

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem  
Shipman's second, adopted the following resolutions all in one consent  
motion: (5-0 Vote, Councilmembers Nofziger and Barnstone out of the  
room)

Capital Improvements Program

Approved acquisition of 6,333 square feet of land for right-of-  
way needed for the construction of CDD#18 Street Improvement Project.  
C.I.P. No. 82/62-01.

Contracts Approved

Approved the following contracts:

- a. AUS-TEX PLUMBING, HEATING AND AIR CONDITIONING, INC.  
7031 East Highway 290  
Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM -  
Rebekah Baines Johnson Health  
Center Administration Building  
Renovations, Transportation and  
Public Services Department  
Total \$432,295.00 C.I.P. No.  
87/91-01
- b. J.C. EVANS CONSTRUCTION CO., INC.  
P.O. Box 9647  
Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM -  
Construction of Moore's Crossing  
35" Transmission Main Phase B-1,  
Water and Wastewater Utility  
Department  
Total \$461,210.05 C.I.P. No.  
86/22-30
- c. POOL AND ROGERS PAVING COMPANY  
20025 IH-35  
Buda, Texas - CAPITAL IMPROVEMENTS PROGRAM -  
1988 Streets Repaving,  
Transportation and Public Services  
Department  
Total \$ 332,922.70 C.I.P. No.  
88/62-75

- d. Bid award:
- Oil, Greases & Lubricants, General Services Department  
Twelve (12) Month Supply Agreement  
Total \$100,768.00 88-0319-OM
  - (1) TEX-CON OIL COMPANY  
4609 Burleson Road  
Austin, Texas - Items 1-4 - \$60,362.00
  - (2) SOUTHWEST SOLVENTS  
& CHEMICALS  
9806 IH-35 South  
Austin, Texas - Items 5-7 & 10-18 - \$40,406.00
- e. Bid award:
- Replacement Parts for Caterpillar and Detroit Diesel Engines, General Services Department  
Twelve (12) Month Supply Agreement  
Total \$110,000.00 88-0291-DC
  - (1) HOLT MACHINERY  
9601 South IH-35  
Austin, Texas - Items 1-2 - \$60,000.00
  - (2) AUSTIN DIESEL, INC.  
1909 Smith Road  
Austin, Texas - Item 3 - \$50,000.00

#### Service Extension Requests

Approved the following Service Extension Requests and authorized the City cost participation and City cost reimbursement:

- a. Park 290 East (#1317) Water - City Cost Participation  
\$66,000.00
- b. Park 290 East (#1318) Wastewater - City Cost Reimbursement  
\$126,000.00

#### Crime Sting Operation

Approved accepting a grant award from the State of Texas, Governor's Office, Criminal Justice Division for continued funding of the Police Department's Property Crime Sting Operation.

#### Emergency Food and Shelter Program Funds

Authorized submission of an application to the Austin/Travis, Williamson Counties Federal Emergency Management Agency (FEMA) for \$50,000.00 in Emergency Food and Shelter Program Funds.

Texas Legislature Services

Approved special City of Austin Services for members of the Texas Legislature.

Public Hearing Set

Set a public hearing on the following:

- a. Annexation of 132.27 acres into the North Travis County MUD No. 5 as per sections 13-1-329 and 13-1-331: November 10, 1988 at 7:00 P.M.

Palma Plaza Park

Approved naming a triangular median Palma Plaza Park, which is a dedicated park land located at West Lynn Street and Palma Plaza.

MARY MOORE SEARIGHT METROPOLITAN PARK

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, adopted a resolution naming a newly acquired Metropolitan Park - Mary Moore Searight Metropolitan Park. (6-0 Vote, Councilmember Nofziger out of the room.)

AFFIRMATIVE ACTION PLAN

Council had before them for consideration an ordinance to amend the 1988-89 Operating Budget by appropriating \$140,000 from the ending balance to fund implementation of the 1988 Affirmative Action Plan. They also had a resolution to consider approving the 1988 Affirmative Action Plan as submitted by the Affirmative Action Task Force.

There was a long discussion among Councilmembers as to the wisdom of amending the Operating Budget when there is a shortage of funds. Acting City Manager John Ware did not advise an amendment. The following motions were made:

Motion

Mayor Pro Tem Shipman made a motion, seconded by Councilmember Nofziger to approve both the ordinance and resolution and go forward with the 1988 Affirmative Action Plan.

Substitute Motion - FAILED

Councilmember Barnstone made a motion, seconded by Councilmember Humphrey to defer until the City Manager answers questions concerning the funding. Motion FAILED by a vote of 3-4 with Councilmember Urdy, Mayor Pro Tem Shipman, Councilmembers Carl-Mitchell and Nofziger voting No.

Roll Call on Main Motion - FIRST READING ONLY

4-2 Vote, Mayor Cooke and Councilmember Barnstone voted No, Councilmember Humphrey abstained.

FIRST READING ONLY

**AUSTIN CONVENTION AND VISITORS BUREAU**

The Council, on Councilmember Barnstone's motion, Councilmember Humphrey's second, passed through THIRD READING of an ordinance amending Ordinance No. 861120-J including an amendment to Part 2, relating to the Austin Convention and Visitors Bureau board of directors.

**APPEAL SET**

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, set a public hearing on an appeal of the Planning Commission's decision to approve a waiver from Compatibility Standards for a late-hour permit to B.B. Rover's International Cafe and Pub Case No. SP-88-0298AW on December 1, 1988 at 6:00 P.M., at the request of Charlotte Van Areen. (7-0 Vote)

**BLACKSHEAR**

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, approved initiating re-zoning of Blackshear Urban Renewal District to conform with the Blackshear Neighborhood Reconstruction project for single family use. (7-0 Vote)

**NORTH AUSTIN GROWTH CORRIDOR MUD NO. 1**

Council unanimously agreed to refer through the 13-1 process consideration of approval of \$4,025,000.00 North Austin Growth Corridor MUD No. 1 Unlimited Tax Refunding Bonds, Series 1988 District Bond Issue, Bond Resolution, Official Statement and related documents. When that has been accomplished, this item will be brought back to Council.

**NORTHWEST DISTRICT PARK**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted a resolution concerning expenditures of parkland dedication fund for park improvements at Northwest District Park. (5-0 Vote, Councilmembers Urdy and Humphrey out of the room.)

**WATER & WASTEWATER DEPARTMENT "SUNSET AUDIT"**

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving a contract between the City of Austin and Peat Marwick & Company for a consultant

to assist in the "Sunset" Audit of the Water and Wastewater Department in the amount of \$50,000.00. 4-3 Vote, Councilmembers Humphrey and Nofziger and Mayor Cooke voted No.

#### PUBLIC HEARING - DISANNEXATION

Mayor Cooke opened the public hearing set for 3:30 P.M. to continue the hearing on disannexation from Mr. Tommy Nowotny et al.

Speaker's cards are on file in the City Clerk's office.

#### Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, closed the public hearing and approved disannexation. (6-1 Vote, Mayor Pro Tem Shipman voted No.)

#### AUSTIN TECHNOLOGY INCUBATOR

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, waived the requirement for three readings and finally passed an ordinance appropriating \$50,000.00 from the Economic Development Trust Fund for funding of the Austin Technology Incubator. (7-0 Vote)

#### DAVIS PARK ESTATES

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Shipman's second, approved reinstatement of an approved preliminary plan for Davis Park Estates. (6-1 Vote, Councilmember Nofziger voted No.)

#### CITY MANAGER REPORT - PARKLAND DEDICATION FEES

A City Manager Report was presented on Parkland Dedication Fees.

#### Motion

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, voted to refund an unexpended balance of \$18,000 to Hillview, Inc., Leon A. Whitney, President. (6-0 Vote, Councilmember Urdy out of the room)

#### PUBLIC HEARING - ZONING

Mayor Cook announced Council would hear the following zoning cases. Council heard, closed the public hearings and approved two cases and postponed the third. Disposition of cases follows.

-88 DIAMOND SHAMROCK  
0106 By Bury & Pittman

8205 Brodie Lane

From "LR"  
To "GR-CO"  
FIRST READING

RECOMMENDED "GR-CO" limited to a car wash and "LR" uses; recommend the applicant entertain the installation of doors on the car wash which would be closed when the facility closes; limit the hours of operation from 6:00 a.m. to 12:00 midnight; encourage the applicant and neighborhood to work together to negotiate on the vegetation at the property line; use of a double-walled tank or an impermeable liner storage system as secondary containment, rather than reinforced concrete vault as the concrete would seem to be the least reliable from a leakage standpoint; incorporation of a continuous electronic monitoring system to provide the most reliable monitoring available and in the anticipation that such a system may eventually be required by the City; in the event the right-of-way is inadequate, the applicant will be required to dedicate up to 50' of right-of-way from the centerline of Brodie Lane.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, closed the public hearing and passed through FIRST READING only of an ordinance approving.  
(7-0 Vote)

Motion to Reconsider

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, made a motion to reconsider because someone wanted to speak to the issue who had not been recognized prior to the vote. Motion passed by a 6-0 Vote with Councilmember Nofziger out of the room.

Speaker's cards are on file in the City Clerk's office.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Barnstone's second, closed the public hearing and passed through FIRST READING only of an ordinance approving the zoning change.  
(6-0 Vote, Councilmember Nofziger out of the room)

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-88 0124	ROBERT & CATHERINE IMMEL	6036 U.S. Hwy. 290 West	From "DR" To "GR-CO" and "CS-1-CO" ORDINANCE
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RECOMMENDED Tract 1 "GR-CO" Community Commercial - Conditional Overlay District limited to .25 FAR and 55% impervious cover and prohibiting funeral services, guidance services, group homes Class II, pawn shop services, residential treatment and used car sales. Tract 2 "CS-1-CO" commercial liquor sales - Conditional Overlay District limited to .25 FAR and 55%

impervious cover and prohibiting adult oriented businesses, cocktail lounges, campgrounds, construction sales-and service, convenience storage, equipment sales, equipment repair services, funeral services, guidance services, group homes Class II, kennels, pawn shop services, residential treatment, vehicle storage and used cars sales with a roll back from "CS-1-CO" to "GR-CO" should the use cease for 90 days.

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-88	DAVENPORT LIMITED	Loop 360	From "LA", "SF-2"
0601	Davenport West	and Westlake Drive	to "PUD"
	PUD		
	by Land Strategies		
	Inc.		

CONTINUE TO NOVEMBER 10, 1988 @ 4 P.M.

#### REROOFING OF ROSEWOOD ZARAGOSA HEALTH CLINIC

Council had before them for consideration a contract to Mac Roofing & Supplies, Inc., for the reroofing of Rosewood Zaragosa Health Clinic, Transportation and Public Services Department, Total \$97,257.00 C.M.D. Project No. 88-17.

Councilmember Humphrey said he had talked to other roofers who said they could do the reroofing at a lower cost but had not bid on the job. After discussion, the following motion was made:

#### Motion

Councilmember Barnstone made a motion, seconded by Councilmember Humphrey to direct the City Manager to direct staff to examine the proposals to see if they meet the needs and report back to Council 11-17-88.

#### Substitute Motion - FAILED

Councilmember Carl-Mitchell made a motion, seconded by Mayor Pro Tem Shipman to accept the low bid. Motion FAILED by a vote of 3-4 with Mayor Cooke, Councilmembers Barnstone, Humphrey and Nofziger voting No.

#### Roll Call on Main Motion

4-3 Vote, Mayor Pro Tem Shipman, Councilmembers Carl-Mitchell and Urdy voted No.

#### SUMIKEN BUILDING

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving the City Council schedule re the inquiry of the Sumiken transaction. (7-0 Vote)

**Suniken - (Continued)**

On November 10, 1988, Council will consider the selection special counsel to the City Council investigation into the Suniken Transaction.

**Motion**

The Council, on Councilmember Barnstone's motion, Mayor Pro Tem Shipman's second, waived the requirement for three readings and finally passed an ordinance appropriating \$25,000.00 from the Electric Utility to pay for the services of a Suniken Special Counsel.  
(7-0 Vote)

**LEASE FOR HEALTH DEPARTMENT**

Council had before them for consideration a lease with Brackenridge Ltd. for the Health Department at Brackenridge Professional Building. Council directed the Brackenridge Hospital Board to review the proposal before Council takes action.

**PUBLIC HEARING - ROADWAY PLAN**

Mayor Cooke opened the public hearing set for 5:00 P.M. on proposed amendments to the Austin Metropolitan Area Road Plan with regard to North and South Lamar Boulevards,

Speaker's cards are on file in the City Clerk's office.

**Motion**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, voted to continue the public hearing on December 8, 1988 at 5:00 P.M. (5-0 Vote, Councilmembers Barnstone and Humphrey were out of the room)

**EXECUTIVE SESSION**

Mayor Cooke announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote will be taken by the City Council on any subject or matter unless specifically listed on the agenda for this meeting.

**1. Pending Litigation - Section 2, Paragraph e**

- (a) City of Austin vs. Houston Lighting and Power
- (b) ETSI Pipeline Project, et al vs. Burlington Northern, Inc., et al., C.A. No. B-84-979-CA
- (c) Burlington Northern Railroad Company and Missouri-Kansas-Texas Railroad Company vs. Lower Colorado Authority and the City of Austin, C.A. No. 4-87-504-K

## RECESS

Council recessed for executive session from 7:30 P.M. to 8:37 P.M.

## METROPOLITAN GOVERNMENT COMMISSION APPOINTMENTS

The Council, on Councilmember Nofziger's motion, Councilmember Humphrey's second, appointed Carol Guthrie and Richard McCown as members of the Metropolitan Government Commission. (7-0 Vote)

## PROJECT MANAGER FOR NEW AIRPORT

Council had before them for consideration the naming of a project manager for the new municipal airport.

Motion

The Council, on Councilmember Humphrey's motion, Mayor Cooke's second, adopted a resolution rescinding the resolution adopted on June 2, 1988, authorizing the City Manager to negotiate a Professional Engineering/Architectural Program Management services contract for a new municipal airport with Turner, Collie, and Braden, Inc. (4-3 Vote. Councilmember Urdy, Mayor Pro Tem Shipman and Councilmember Carl-Mitchell voted No.)

Motion - FAILED

Councilmember Humphrey made a motion, seconded by Councilmember Nofziger, to select Sverdrup/Gilbane for a maximum of \$1,319,000 if we can negotiate a contract for Phase I, with a friendly amendment by Councilmember Barnstone "to amend the scope of work to delay land acquisition until funds are certified sufficient to at least replace what we have (terminal and runway)." Motion FAILED by a vote of 2-4-0 with Councilmember Urdy, Mayor Pro Tem Shipman, Councilmember Carl-Mitchell and Mayor Cooke voting No, Councilmember Barnstone abstained.

Motion - FAILED

Councilmember Carl-Mitchell had a motion, seconded by Councilmember Urdy to select Turner, Collie, Braden, the staff recommendation, with a friendly amendment by Councilmember Barnstone, the same as in the above motion. Motion FAILED by a vote of 3-4 with Mayor Cooke, Councilmembers Barnstone, Humphrey and Nofziger voing No.

At this point, Mayor Pro Tem Shipman took the chair.

Motion - FAILED

Mayor Cooke made a motion, seconded by Councilmember Urdy to select Fluor Daniel/HTNB, with staff negotiating the contract for

Council approval as follows:

I move to hire Fluor Daniel/HNTB as project manager for the design, engineering and construction of the new Austin Municipal Airport, and direct staff to negotiate a contract with them for submission to the Council for approval on November 17, 1988, under the following conditions:

I. Only Fluor Daniel/HNTB will be hired - they are to make recommendations to the Council, on November 15, for the following positions on the project management team.

A. Contract Administration

B. Public Relations

C. Land Acquisition

D. Engineering/Utilities

II. The contract to be entered into between the City of Austin and Fluor Daniel/HNTB must include the following provisions:

A. MBE/WBE

- Not less than 30% MBE/WBE participation level in the Program Management Services provided by Project Manager, with a penalty of \$10,000.00 for each percent, or part thereof if less than one percent, that fails to achieve the accepted 30% participation. The 30% MBE/WBE participation level was pledged by project manager.
- The encouragement of a 30% MBE/WBE participation level throughout the development of the new Austin Airport by:
- Performing an inventory & survey of MBE/WBE firms certified with the City to determine their interest in participating in the project and their capabilities.
- Conducting workshops with MBE/WBE firms interested in participating in the master plan study & land acquisition program
- Investigating minority business enterprise and small business investment corporations and/or revolving loan funds that have been established in other cities in order to increase minority participation in major capital improvements projects.
- Development of design and construction packages that will encourage MBE/WBE participation in the design and construction of the new airport facilities.
- Ensuring MBE/WBE participation through bonafide business enterprises which exist for other business purposes. No MBE/WBE enterprise shall be a subsidiary of project manager or use the same office facilities.
- Establishing a policy whereby no one sub-contractor will receive more than 25% of total work by dollar volume.

- Enforcing goal achievement and MBE/WBE program compliance by subcontractors through contract penalty clauses.
- B. Contract requires that all contracts and requests for proposal to City of Austin by project manager must include these contractual provisions.

Roll Call on Motion - FAILED

3-3-0 Vote, Mayor Pro Tem Shipman, Councilmembers Carl-Mitchell and Humphrey voted No, Councilmember Barnstone abstained

Motion

Councilmember Nofziger made a motion, seconded by Councilmember Humphrey to select Sverdrup/Gilbane as program manager and adopt a resolution authorizing the City Manager to negotiate a professional engineering/architectural program management services contract for a new municipal airport, bringing costs down to \$1.1-million, with a friendly amendment by Councilmember Barnstone to "amend the scope of work to delay land acquisition until funds are certified sufficient to at least replace what we have (terminal and runway)" and the following conditions: (Motion passed by a vote of 6-0 with Councilmember Barnstone abstaining.)

I move to hire Sverdrup/Gilbane as Project Manager for the design, engineering and construction of the new Austin Municipal Airport, and direct staff to negotiate a contract with them for submission to the Council for approval on November 17, 1988, under the following conditions:

- I. Only Sverdrup/Gilbane will be hired - they are to make recommendations to the Council, on November 15, for the following positions on the project management team.
  - A. Contract Administration
  - B. Public Relations
  - C. Land Acquisition
  - D. Engineering/Utilities
- II. The contract to be entered into between the City of Austin and Sverdrup/Gilbane must include the following provisions:
  - A. MBE/WBE
    - Not less than 35% MBE/WBE participation level in the Program Management Services provided by Project Manager, with a penalty of \$20,000.00 for each percent,

or part thereof if less than one percent, that fails to achieve the accepted 35% participation. The 35% MBE/WBE participation level was pledged by project manager.

- The encouragement of a 35% MBE/WBE participation level throughout the development of the new Austin Airport by:
  - Performing an inventory and survey of MBE/WBE firms certified with the City of Austin to determine their interest in participating in the project and their capabilities.
  - Conducting workshops with MBE/WBE firms interested in participating in the Master Plan Study and the Land Acquisition Program.
  - Investigating minority business enterprise and small business investment corporations and/or revolving loan funds that have been established in other cities in order to increase minority participation in major capital improvements projects.
  - Development of design and construction packages that will encourage MBE/WBE participation in the design and construction of the new airport facilities.
  - Ensuring MBE/WBE participation through bonafide business enterprises which exist for other business purposes. No MBE/WBE enterprise shall be a subsidiary of project manager or use the same office facilities.
  - Establishing a policy whereby no one sub-contractor will receive more than 25% of total work by dollar volume.
  - Enforcing goal achievement and MBE/WBE program compliance by subcontractors through contract penalty clauses.
- B. Contract requires that all contracts and requests for proposal to City of Austin by project manager must include these contractual provisions.

**SOFTBALL**

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution to select the Parks and Recreation Department as the softball program provider, after considering the results of staff evaluation of softball proposals which recommended the Parks and Recreation Department. (5-2 Vote, Councilmember Urdy and Mayor Cooke voted No.)

**CDBG**

Council had before them for consideration the granting of a contract extension for the following: The 12th year and 13th year CDBG contracts for the Greater Montopolis Corporation. After discussion, Council said action will be taken November 7, 1988 at 5:30 P.M.

**ADJOURNMENT**

Council adjourned its meeting at 12:25 A.M., November 4, 1988